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Minutes

**Board of Boiler Rules**

**National Guard Armory, 14 Minuteman Lane, Wellesley, MA 02481**

**Meeting of January 3, 2013, 9:30 AM**

1. Meeting called to order by the Chairman at 9:30 AM, followed by roll call.

Board Members Present:

Patrick Kane, Chairman  
Thomas Healy  
Charles Perry  
Ernest Hall

Board Members Not Present:

Ray Archambault

Guests Present:

Brian Logan, DPS  
George Streeter, DPS  
Rick Feeney, DPS  
Mike Burge, DPS  
John Lawrence, DPS  
Tom O'Rourke, DPS  
Francis Bucchiere, DPS  
John Lawrence, DPS  
Dave Gosselin, DPS  
Ted Carroll, DPS  
Robert Schultz, DPS  
Daniel Kilburn, DPS  
David Vandal, DPS

Paul Terrio, MATEP  
Tom Stanton, Arise  
Michael Roby, FM Global  
Frank Zarrella, Travelers  
Paul Logan, SEI  
Bill Reny, CAN  
Mike Robillard, Chubb  
Mark Mooney, Liberty Mutual  
Glenn Robinson, HSB  
Steve Pappas, HSB  
Paul Logan, SEI  
Holly Bartlett, DPS

2. Minutes of previous meeting: The minutes from the previous meeting on November 3, 2012, were distributed. *A motion to accept these minutes into record was made by Ernest Hall, seconded by Charles Perry; motion approved by unanimous vote.*
3. Proposed meeting schedule/time: The Chairman presented a proposed agenda for meetings for 2013, which would not bar any changes to such an agenda. He went on to explain that the DPS Assistant General Counsel has introduced legislation which would give authority to the Chief to approve extension requests, but until that is passed more frequent meetings will be necessary. The Chairman suggested that the extension application have a requirement added that applications must be received 60 days prior to

the start date of the extension. The Board members agreed to meet monthly on the first Thursday of each month until any change in the approval authority is made. A calendar will be established and the room will be reserved for 2013 based on this proposal. \* It was noted by Supervisor Brian Logan that any change in legislation should specifically authorize the *Chairman of the Board* (as opposed to the *Chief of Inspections*) to approve extension requests.

4. Petitions for inspectional considerations:

- a. Cooley Dickinson Hospital – Extension Request dated November 20, 2012, for a 6 month extension of the inspection requirement for two units, MA #74070 and MA #63683. *Motion to approve this request made by Tom Healy, seconded by Charles Perry; motion passed by unanimous vote.*
- b. Coca-Cola – Extension Request dated November 27, 2012, for a 2-week extension of the inspection requirement for one unit, MA #67541. *The effective date for this extension has passed, therefore no action was taken by the Board at this time.*
- c. MATEP LLC – Extension Request dated December 20, 2012, for a 5-month extension of the inspection requirement for one unit, MA #063105A. Engineer in Charge Paul Terrio from MATEP was present, and explained that this request is in addition to one previously submitted, and provided some background as to the current situation. The Board members reviewed the previous request and input from the insurance inspector. *Motion to approve this request made by Tom Healy, seconded by Charles Perry; motion passed by unanimous vote.*

5. Request for Interpretation – 522 CMR 7.00 (Air Tanks): This matter was continued from the previous meeting of the Board. District Engineering Inspector Tom O'Rourke re-presented his request for interpretation of this regulation. Discussion ensued as to the proper wording which should be included in the updated regulation. Per consensus of the Board, as of today, exemption per 522 CMR 7.01 (1)(b) would apply to pressure vessels less than 50 psi (per the manufacturer's stamp) AND less than 1 cubic foot OR the inside diameter is less than 6". The Chairman will confer with DPS General Counsel and Chief of Inspections as to specific wording for the new regulation. Inspector O'Rourke recommended that the DPS Chief of Inspections Mechanical release a letter addressing this interpretation.
6. Review of Extension Request Form: The Board discussed the problems with the current extension request form. It was agreed that extension requests must be submitted in a more timely fashion, must include more information than that which is asked for on the current form, and should include input from the district engineering inspector. It was suggested that mandatory fields in the new form be indicated as such. The members agreed to review this form, and to provide input at the next meeting.
7. Variance Requests: The Chairman asked the Board members for clarification as to what authority the Board has to grant variances. The Board members explained that variances are only issued on a case-by-case basis, and do not set any precedent or policy.
8. Public Comments: Paul Logan asked why public comments is no longer included on the meeting agenda, and why the minutes and agendas have not been posted on the DPS website. He was advised that the Board is not required to include public comments at the meetings.
9. Adjournment – The Chairman proposed that the Board meet next on Thursday, February 7, 2013 at 9:30. *Motion made by Ernest Hall, seconded by Charles Perry, followed by a unanimous vote to adjourn this meeting at 11:02.*